

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MASSACHUSETTS

CAROLYN FARRELL,

Plaintiff,

v.

ELI LILLY AND COMPANY,

Defendant.

CIVIL ACTION No. 04-12178 (MLW)

**DEFENDANT ELI LILLY AND COMPANY'S  
LOCAL RULE 16.1(D)(3) CERTIFICATION**

Pursuant to Local Rule 16.1(D)(3), defendant Eli Lilly and Company and its attorneys hereby certify that they have conferred with a view to establishing a budget for the costs of conducting the full course—and various alternative courses—for the above-captioned litigation and have conferred to consider the resolution of the litigation through the use of alternative dispute resolution programs such as those outlined in Local Rule 16.4.

ELI LILLY AND COMPANY,

By its attorneys:

  
James J. Dillon (BBO # 124660)  
Brian L. Henninger (BBO # 657926)  
FOLEY HOAG LLP  
155 Seaport Boulevard  
Boston, MA 02111-2600

Dated: April 14, 2005

  
Michael Harrington  
Associate General Counsel  
ELI LILLY AND COMPANY  
Lilly Corporate Center  
Indianapolis, IN 46285

Dated: March 31, 2005